

***BAKER HILL ROAD DISTRICT***  
***PRUDENTIAL COMMITTEE***

***WILLIAM PRENDERGAST, CHAIR***

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MEETING AGENDA

Berkshire Mall Community Room, Lanesborough, MA  
February 10, 2016 – 12:00 P.M.

1. Meeting called to order
2. Public Comment
3. Approve Minutes of January 13 and 25, 2015, Meetings.
4. Approval of Warrant #334
5. Road Maintenance Update:
6. Legal Issues Update:  
**Mall Litigation and Target Litigation:** Discussion of Ongoing issues.
7. Other Committee Items:
  1. Continued discussion by members regarding mall status
8. Discussion of Open Tasks:
  1. Mr. Siegars discussion on survey work and update on property registration.
  2. Further discussion of Final Audit Report.
  3. Mr. Siegars discussion of solar powered speed signs.
  4. Parking Lot List status-E-mailed by Mr. Siegars to Ms. Gayle
  5. Accident Reports-Chief Sorrell
  6. LED Lighting Discussion – Mr. Siegars
9. Board Member's/Officers Items
10. Executive Session to discuss Appellate Tax Board Proceedings/Close Ex. Session
11. Future meeting dates
12. Close Meeting